



City of Saint Paul

City Hall and Court House
15 West Kellogg Boulevard
Council Chambers - 3rd
Floor

Minutes - Final - Final Housing & Redevelopment Authority

Cecile Bedor, Executive
Director of the HRA,
651-266-6565
Britney Wyatt, Recording
Secretary, 651-266-6604

Chair Amy Brendmoen
Commissioner Dan Bostrom
Commissioner Kathy Lantry
Commissioner Russ Stark
Commissioner Dai Thao
Commissioner Dave Thune
Commissioner Chris Tolbert

Wednesday, April 9, 2014

2:00 PM

Council Chambers, City Hall

Roll Call

Present 5 - Commissioner Kathy Lantry, Commissioner Russ Stark, Commissioner Dai Thao, Commissioner Dave Thune, and Chair Amy Brendmoen
Absent 2 - Commissioner Dan Bostrom, and Commissioner Chris Tolbert

Consent

- 1 [Min 14-13](#) Approval of the March 26, 2014 HRA Meeting Minutes.
Commissioner Lantry approved the March 26, 2014 HRA Meeting Minutes.
Yea: 5 - Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Thune, and Chair Brendmoen
Nay: 0
Absent: 2 - Commissioner Bostrom, and Commissioner Tolbert
- 2 [RES 14-631](#) Authorization To Accept the Minnesota Housing Finance Agency Purchase Discount Community Fix-Up Targeted Home Improvement Pilot Grant Funds (THIP)
Sponsors: Brendmoen
Attachments: [Board Report](#)
[Attachment B - Map](#)
Commissioner Lantry moved approval. Resolution was adopted.
Yea: 5 - Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Thune, and Chair Brendmoen
Nay: 0
Absent: 2 - Commissioner Bostrom, and Commissioner Tolbert

Discussion

3 [RES 14-627](#)

Resolution Approving \$600,000 in HOME Financing for the Maryland Park Apartments Project and Authorizing the Execution of Loan Documents, Greater East Side, Ward 6, District 2.

Sponsors: Bostrom

Attachments: [Board Report](#)
[Attachment A - Budget](#)
[Attachment B - Map](#)
[Attachment C - Project Summary](#)
[Attachment D - Sources & Uses](#)
[Attachment E - Public Purpose](#)
[Attachment F - District 2 Profile](#)

Commissioner Bostrom moved approval. Resolution was adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

4 [RES 14-628](#)

Resolution Authorizing the Issuance, Sale and Delivery of Conduit Multifamily Housing Revenue Bonds (Maryland Park Apartments Project), Series 2014; Adopting a Housing Program Pursuant to Minnesota Statutes Chapter 462C; and Approving the Form and Authorizing the Execution and Delivery of the Bonds and Related Documents, District 2, Ward 6.

Sponsors: Bostrom

Attachments: [Board Report](#)
[Attachment B - Map](#)
[Attachment C - Project Summary](#)
[Attachment D - Sources & Uses](#)
[Attachment E - Public Purpose](#)
[Attachment F - District 2 Profile](#)

Commissioner Bostrom moved approval. Resolution was adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

5 [RES 14-630](#)

Resolution Approving and Authorizing Action to Implement the Expenditure

of \$813,381.15 to Rehabilitate 688 Fourth Street, 694-696 Fourth, and 698 Fourth Street, District 4, Ward 7.

Sponsors: Lantry

Attachments: [Board Report](#)
[Attachment B - Pre-RFP List and Map](#)
[Attachment C - Map](#)
[Attachment D - Project Summary](#)
[Attachment E - Project Sources and Uses](#)
[Attachment F - Public Purpose Form](#)
[Attachment G - Census Facts](#)

Commissioner Lantry moved approval. Resolution was adopted.

Yea: 7 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0

Recess

6 [SR 14-40](#) HRA Board Work Session Related to Low Income Housing Tax Credit Scoring/Criteria Discussion.

Attachments: [1001](#)
[Low Income Housing Tax Credit Presentation 04082014](#)

Received and filed.

Adjournment

Commissioner Lantry moved adjournment. The HRA meeting was adjourned.

Yea: 7 - Commissioner Bostrom, Commissioner Lantry, Commissioner Stark, Commissioner Thao, Commissioner Tolbert, Commissioner Thune, and Chair Brendmoen

Nay: 0